



Shining Rock Classical Academy

Minutes

SRCA Holdings Meeting

This will follow the May 22 board meeting.

Date and Time

Wednesday May 22, 2024 at 8:30 PM

Location

This will follow the May 22 board meeting.

Directors Present

A. Adeleke (remote), A. Weimar, A. Wilkins, J. Schleifer, L. Davis, N. Malis, S. Messer

Directors Absent

B. Mullinix, B. Newsome, S. Brantly

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Davis called a meeting to order on Wednesday May 22, 2024 at 8:33 PM.

II. SRCA Holdings

A. Mission Statement

The mission of SRCA Holdings is to preserve the fiduciary responsibilities of Shining Rock Classical Academy.

A. Weimar made a motion to accepted SRJA Holdings mission statement.

S. Messer seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. Name Principal Signing Officer

Vote on authorized signers on behalf of SRCA Holdings.

Discussion - Abbie Wilkins - vice chair, Josh Morgan, Travis Gresham as principal signing officers for upcoming terms

S. Messer made a motion to Name Principal Signing Officers - Abbie Wilkins, Josh Morgan, Travis Gresham.

J. Schleifer seconded the motion.

The team **VOTED** unanimously to approve the motion.

C. Service accomplishments F23

Service accomplishments - Manage the inflow and distribution of 1 million dollars of revenue and assets for SRCA.

J. Schleifer made a motion to Service accomplishments F 23.

A. Wilkins seconded the motion.

The team **VOTED** unanimously to approve the motion.

D. Service accomplishments F 24

Service accomplishments - Manage the inflow and distribution of 1.2 million dollars of revenue and assets for SRCA.

III. Closing Items

A. Adjourn Meeting

J. Schleifer made a motion to adjourn SRCA Holdings.

L. Davis seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

A. Weimar